



**CITY OF BURLINGTON
BOARD OF HEALTH**

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BOARD OF HEALTH

Julie Hathaway, MD, PhD Interim Chair; Mary D. Hart, RN ; Celia Bird, APRN, Patrick Payne; Jenny Tomczak, MPH

HEALTH OFFICER

William Ward, Director of Permitting & Inspections

**DRAFT MINUTES FOR REGULAR MEETING OF
BURLINGTON BOARD OF HEALTH**

In Person and Virtual Meeting

Thursday, September 9, 2021 at 6:30 PM

Attending: William Ward, Celia Bird, Julie Hathaway, Jenny Tomczak, Pat Payne, Celeste Crowley

Absent: Mary Hart

Meeting called to order by Interim Chair Hathaway at 6:36 PM

AGENDA ITEM	DISCUSSION	ACTION TAKEN
1. Approvals: a. Agenda b. Approval of August Minutes	a. September Agenda – Approved with addition of Item 5 Pesticide Applications b. August meeting Minutes – Approved with addition of motion regarding Harrison Avenue Pesticide Application that was missing from draft minutes.	Pat motioned, Celia 2 nd . ~Approved with amendments Pat motioned, Jenny 2 nd . ~Approved with amendments
2. Public Forum	There were no public attendees	
3. Nursing Practitioner Schools – Brielle Myers. a. Request to add link to BOH City page.	Celia began the discussion stating that it is important information, but feels that because it is a private organization rather than public, it does not fit with the role of the Board of Health. Suggestions were made by other members to find public organizations with related information that could be put on the website. Regarding the BOH page on the City's website; members discussed bringing existing information up to date, and repairing some broken links.	Pat motioned to deny web link; Celia 2 nd

4. Eradicating Systemic Racism	<p>Tyeastia, Director of REIB, has accepted our invitation to speak at our October meeting.</p> <p>Celia is developing a strategic plan to integrate awareness and solutions into all aspects of the Board of Health so the BOH does not overlook or miss the opportunity to consider how our actions and agenda items affect the BIPOC community as we work to assist in the eradication of systemic racism.</p> <ul style="list-style-type: none"> • Hit milestone goals throughout the year • Continue to update specific topics • Have links in the agenda to documents • What are the accomplishments and what is the next item to address. 	
5. Pesticide Applications a. General discussion	<p>There was discussion of posting to individual Front Porch Forums when a pesticide application is submitted as a way to notify that herbicides/pesticides will be applied in their neighborhood. The discussion and possible implementation is ongoing. No formal decisions or motions were made.</p>	
6. Emerging Issues	<p>Reminder to use this item's discussion time to bring up and add new topics or items to the agenda.</p> <p>Add an agenda item for Heating Season-Heat Emergencies.</p> <p>Jenny discussed that her BOH email didn't activate. Staff will have it reset.</p>	
7. Public Outreach / Communications a. Front Porch Forum	<p>We discussed the Back to School article that Celia recommended. It is too big to add to FPF in one post. Celeste suggested dividing into three separate posts. Celia and the members agreed that would be fine.</p>	
8. Next Meeting	<p>The next regular meeting is scheduled for October 7th at 6:30pm</p>	<p>Meet via Zoom and in person at 645 Pine St</p>
9. Adjournment	<p>Meeting was adjourned at 7:27pm</p>	<p>Mary motioned, Celia 2nd.</p>